

EXHIBIT 75

From: Gambardella, Brian P <brian.p.gambardella@jpmorgan.com>
To: Nelson, Justin D <justin.d.nelson@jpmorgan.com>
CC: Mallek, Kenneth A <kenneth.a.mallek@chase.com>
Sent: 3/19/2013 3:16:54 PM
Subject: RE: Epstein

Justin,

NES LLC – CAS: 0107204408 – No KYC on file
LSJ LLC – CAS: 0220977979 – No KYC on file
Zorro Dev Corp – CAS: N/A - Client not on-boarded
Neptune LLC – CAS: 0391309309 – KYC Needs credit checked off as expected activity
Jege Inc - CAS: 0220476622 – KYC needs credit checked off as an expected activity
Jeffrey Epstein – CAS: 9710670708 - In progress, needs credit checked off as an expected activity

Thanks,
Brian

Brian P Gambardella | Analyst | Centralized Lending Team | Private Bank | 270 Park Ave - 17th Floor New York, NY 10017 | **JPMorgan** | T: 1-212-464-2778 | Brian.p.gambardella@jpmorgan.com

From: Mallek, Kenneth A
Sent: Tuesday, March 19, 2013 9:01 AM
To: Gambardella, Brian P
Cc: Nelson, Justin D
Subject: FW: Epstein

Brian,

Please forward this to Justin. This is the list I sent you yesterday. Thanks

Kenneth Mallek, Vice President
JPMorgan, The Private Bank
270 Park Avenue - 17th Floor
New York, NY 10017
Tel. 212-464-1050
Fax 212-464-2531
kenneth.a.mallek@jpmorgan.com

From: Nelson, Justin D
Sent: Monday, March 18, 2013 6:54 PM
To: Mallek, Kenneth A
Subject: Epstein

Send me the list of entities I need to do a KYC for. I just got LSJ docs.

Justin D. Nelson - Managing Director
The Private Bank at J.P. Morgan | 100 West Putnam Avenue | Greenwich, CT 06830
p: 203.629.3124 | p: 212.464.1601 | f: 203.200.7706 | e-mail: justin.d.nelson@jpmorgan.com | NMLS ID: 821781